

November 30, 2017

Permit Supervisor, Utah Regulatory Program
Utah Division of Oil, Gas and Mining
1594 West North Temple, Suite 1210
PO Box 145801
Salt Lake City, UT 84114-5801

DEC 05 2017

Re: Revisions to General Chapter 1 to Update Ownership and Violation History, Task ID#5507
Canyon Fuel Company, LLC, Sufco Mine, C/041/002

Dear Sirs:

Enclosed with this letter is a copy of the text, Figure 1-1, Table 1-2 and Appendix 1-1. These contain updated information pertaining to ownership changes and the addition of violation history.

In accordance with regulation.... 112.300. *The name, address and telephone number of each business entity in the applicant's and operator's organizational structure, up to and including the ultimate parent entity of the applicant and operator;*

Within the text of Chapter One in the section labeled 112.300 we have identified that Bowie Resource Partners, LLC as the "Ultimate Parent Entity" for Canyon Fuel Company, LLC who is listed as the applicant and operator. It is also stated in Section 112.300 of the text that the address for the entities is the same as referenced in the section and the contact phone number and address are provided in Section 112.200.

The violations referenced for John Joseph Siegel, Jr. have been dealt with previously and the violations dealing with AML fees have disappeared from the AVS Permit Evaluation Report when it was last checked.

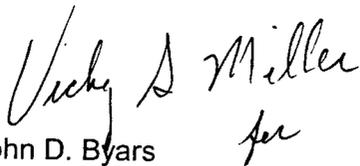
Sufco is under the impression that ownership and control information from the legal chapter is submitted to OSM for incorporation into the AVS-system. Since we have had many issues throughout the last year concerning officers and directors of the company popping up with violations from operations not currently belonging to or associated with Canyon Fuel Company which have held up permitting, we want to submit all changes which could potentially in the future effect permitting. Thus we have included position changes for any personnel who in the past were associated with Bowie and Canyon Fuel, including those who no longer are associated and those who have changed positions and responsibilities (i.e. Grant Quasha, John Siegel, Steve Rickmeier....). Although the Secretary Certificates list Grant S. Quasha as an officer, he resigned from the company on 6/9/2017.

The information in Appendix 1-1 has been revised to exclude the ownership/control information for Cedars Energy because it now owns less than 10% of the company.

Table of contents items and pagination will be corrected to reflect the final approved chapter information.

If you have questions or need additional information please contact Vicky Miller at (435)286-4481.

Sincerely,

Handwritten signature of Vicky D. Miller in cursive script.

John D. Byars
General Manager
Sufco Coal Mine

Encl.

Cc: DOGM Correspondence File

APPLICATION FOR COAL PERMIT PROCESSING

Permit Change New Permit Renewal Exploration Bond Release Transfer

Permittee: Canyon Fuel Company, LLC

Mine: Sufco Mine

Permit Number: C/041/002

Title: Revision to General Chapter 1 to Update Ownership and Violation Information, Task ID#5507

Description, Include reason for application and timing required to implement:

Instructions: If you answer yes to any of the first eight (gray) questions, this application may require Public Notice publication.

- Yes No 1. Change in the size of the Permit Area? Acres: _____ Disturbed Area: _____ increase decrease.
- Yes No 2. Is the application submitted as a result of a Division Order? DO# _____
- Yes No 3. Does the application include operations outside a previously identified Cumulative Hydrologic Impact Area?
- Yes No 4. Does the application include operations in hydrologic basins other than as currently approved?
- Yes No 5. Does the application result from cancellation, reduction or increase of insurance or reclamation bond?
- Yes No 6. Does the application require or include public notice publication?
- Yes No 7. Does the application require or include ownership, control, right-of-entry, or compliance information?
- Yes No 8. Is proposed activity within 100 feet of a public road or cemetery or 300 feet of an occupied dwelling?
- Yes No 9. Is the application submitted as a result of a Violation? NOV # _____
- Yes No 10. Is the application submitted as a result of other laws or regulations or policies?
Explain: _____
- Yes No 11. Does the application affect the surface landowner or change the post mining land use?
- Yes No 12. Does the application require or include underground design or mine sequence and timing? (Modification of R2P2)
- Yes No 13. Does the application require or include collection and reporting of any baseline information?
- Yes No 14. Could the application have any effect on wildlife or vegetation outside the current disturbed area?
- Yes No 15. Does the application require or include soil removal, storage or placement?
- Yes No 16. Does the application require or include vegetation monitoring, removal or revegetation activities?
- Yes No 17. Does the application require or include construction, modification, or removal of surface facilities?
- Yes No 18. Does the application require or include water monitoring, sediment or drainage control measures?
- Yes No 19. Does the application require or include certified designs, maps or calculation?
- Yes No 20. Does the application require or include subsidence control or monitoring?
- Yes No 21. Have reclamation costs for bonding been provided?
- Yes No 22. Does the application involve a perennial stream, a stream buffer zone or discharges to a stream?
- Yes No 23. Does the application affect permits issued by other agencies or permits issued to other entities?

Please attach one (1) review copy of the application.

I hereby certify that I am a responsible official of the applicant and that the information contained in this application is true and correct to the best of my information and belief in all respects with the laws of Utah in reference to commitments, undertakings, and obligations, herein.

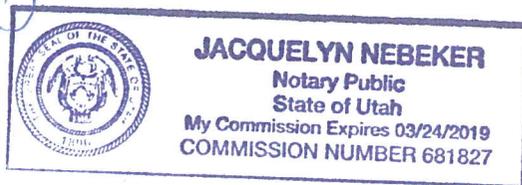
JACOB SMITH
Print Name

Jacob Smith, Eagle Mgr 11/30/17
Sign Name, Position, Date

Subscribed and sworn to before me this 30 day of November, 2017

Jacquelyn Nebeker
Notary Public

My commission Expires: _____, 20____ }
Attest: State of _____ } ss:
County of _____ }



For Office Use Only:

Assigned Tracking Number:

Received by Oil, Gas & Mining

DEC 05 2017

GENERAL CHAPTER ONE

TABLE OF CONTENTS

<u>Section</u>	<u>Page</u>
110 MINIMUM REQUIREMENTS FOR LEGAL, FINANCIAL, COMPLIANCE AND RELATED INFORMATION	1-1
111 Introduction	1-1
112 Identification of Interests	1-3
112.100 Business Entity	1-3
112.200 Applicant and Operator	1-4
112.300 Officers of the Applicant	1-5
112.400 Coal Mining and Reclamation Operation Owned or Controlled	1-5
112.500 Legal or Equitable Owner of the Surface and Mineral Properties	1-5
112.600 Owners of Record of Property Contiguous to Proposed Permit Area	1-5
112.700 MSHA Numbers	1-6
112.800 Interest in Contiguous Lands	1-6
112.900 Certification of Submitted Information	1-6
113 Violation Information	1-6
114 Right-of-Entry Information	1-7
115 Status of Unsuitability Claims	1-7
116 Permit Term	1-7
117 Insurance, Proof of Publication, and Facilities and Structures Used in Common	1-7
118 Filing Fee	1-8
120 PERMIT APPLICATION FORMAT AND CONTENTS	1-8
130 REPORTING OF TECHNICAL DATA	1-8
140 MAPS AND PLANS	1-9
150 COMPLETENESS	1-9

LIST OF TABLES

Table

1-1 Coal Mining and Reclamation Operations Table Tab
1-2 Three Year Violation History Table Tab

LIST OF FIGURES

Figure

1-1 **A & B** Corporate Structure Figure Tab

LIST OF APPENDICES

Appendix

1-1 Organizational **Ownership**, Officers and Directors Appendix Tab
1-2 Insurance Certificates (Discontinued 2/2/15) Appendix Tab

CHAPTER 1

LEGAL, FINANCIAL, COMPLIANCE AND RELATED INFORMATION

110 MINIMUM REQUIREMENTS FOR LEGAL, FINANCIAL, COMPLIANCE AND RELATED INFORMATION

111 Introduction

The Dugout Canyon Mine, Banning Loadout, Sufco Mine, Gordon Creek Mines, Skyline Mine and Soldier Canyon Mine permits are presently held by Canyon Fuel Company, LLC, a Delaware limited liability company (“CFC”). Pursuant to that certain Unit Purchase Agreement dated June 27, 2013, by and between Arch Coal, Inc., a Delaware Corporation (Arch”) and Bowie Resources, LLC a Delaware limited liability company (Bowie”), as assigned by Bowie to Bowie Resource Holdings, LLC, a Delaware limited liability company (“BRH”). BRH purchased 100% of the equity interests of CFC from Arch on August 16, 2013. Soldier Creek Coal Company became Soldier Canyon Mine through the merge and subsequent sale of Coastal Coal, Inc. on or about December 20, 1996.

Through a sales agreement dated ~~June 7, 2015~~ December 12, 2014 with PacifiCorp, an Oregon Corporation, Bowie Resources Partners through it’s subsidiaries, purchased the Trail Mountain Mine and Waste Rock Storage Facility on June 5, 2015. In the future the Trail Mountain Mine will be referred to as the “Fossil Rock Mine”. The Fossil Rock Mine is owned by Fossil Rock Resources, LLC, a Delaware limited liability company, which is wholly owned by Canyon Fuel Company, LLC.

Fossil Rock Resources, LLC is a Limited Liability Company organized under the laws of Delaware on August 29, 2014 ~~June 4, 2015~~ and is owned 100% by Canyon Fuel Company, LLC. Canyon Fuel Company LLC a Limited Liability Company organized under the laws of

Delaware in on December 10, 1996 which in turn is owned 100% by Bowie-Resource Holdings Partners, LLC a Delaware Limited Liability Company.

In this chapter information pertaining to the Dugout Canyon Mine, **Banning Loadout, Sufco Mine, Gordon Creek Mines, Skyline Mine, Soldier Canyon Mine** and Fossil Rock Mine required by R645-301-100 and provides the information required by R645-301-112 and R645-301-113 in a format prescribed by OSM.

Where possible the Mining and Reclamation Plans have been updated to reflect the legal and financial information associated with Canyon Fuel Company, LLC (CFC). Other portions of the Mining and Reclamation Plans remain unmodified. Any charts, maps, drawings, diagrams, exhibits, tables, and so forth in the unmodified portions of the Mining and Reclamation Plan bearing the name(s) Coastal States Energy Company, and/or Soldier Creek Coal Company, PacifiCorp, Arco, or Arch Minerals, etc. should be read with the name Canyon Fuel Company, LLC substituting for any and all of these other entities, which have been merged into Canyon Fuel Company.

Dugout Canyon Mine has several stand alone permits such as ~~for the~~ Degassification Wells, Refuse Pile and etc. **Leachfield**. When reference is made to the Dugout Canyon Mine M&RP, the reference also includes the stand alone permit documents. ~~for the Degassification Wells, Refuse Pile and etc.~~ Fossil Rock Mine has a stand alone permit for the Waste Rock Storage Facility, the reference to the Fossil Rock Mine M&RP will include the Waste Rock Storage Facility permit.

112 Identification of Interests

112.100 Business Entity

Canyon Fuel Company, LLC is a Limited Liability Company organized under the laws of Delaware ~~in~~ on December 10, 1996 and now owned 100% by BRH. BRH is in turn owned ~~s~~ 100% by Bowie Resource Partners, LLC, a Delaware Limited Liability Company (“BRP”).

~~Bowie Resource Partners is owned by Bowie Holdings, LLC.~~

112.200 Applicant and Operator

APPLICANT : Operations, Administration, Permit Revisions, and Amendments

Canyon Fuel Company, LLC
225 North 5th Street, 9th Floor
Grand Junction, CO 81501
Telephone: (970) 263-5130
EMPLOYER ID: 87-0567183

OPERATOR: Canyon Fuel Company, LLC
225 North 5th Street, 9th Floor
Grand Junction, CO 81501

RESIDENT AGENT: Corporation Service Company
~~10 E South Temple, Suite 850~~
~~Salt Lake City, UT 84133~~
919 North 1000 West
Logan, UT 84321

Canyon Fuel Company, LLC
SCM, Dugout, Banning, Sufco, Skyline, Gordon Creek, Fossil Rock

General Chapter 1

~~May 8, July November 30, 2017~~ September 1, 2015

CONTACT PERSON:

Eugene E. DiClaudio
Canyon Fuel Company, LLC
225 North 5th Street, 9th Floor
Grand Junction, CO 81501
Telephone: (970) 263-5130

PERSON WHO WILL PAY ABANDONED MINE RECLAMATION FEES:

Eugene E. DiClaudio
Canyon Fuel Company, LLC
225 North 5th Street, 9th Floor
Grand Junction, CO 81501
Telephone: (970) 263-5130

112.300 Officers of the Applicant

This section identifies ~~those persons who own or control~~ **the applicant and operator** Canyon Fuel Company, LLC. ~~including the "Ultimate Parent Entity".~~

ADDRESS:

Galena US Holdings, Inc.
160 Greentree Drive, Suite 101
Dover, Delaware 19801
44 20 7170 6266 or +41 22 594 6900

EMPLOYER IDENTIFICATION: 80-0933288

ADDRESS:

Bowie Holdings, LLC (BH)
6100 Dutchmans Lane, 9th Floor
Louisville, KY 40205

Canyon Fuel Company, LLC
SCM, Dugout, Banning, Sufco, Skyline, Gordon Creek, Fossil Rock

General Chapter 1

~~May 8, July-November 30, 2017~~ September 1, 2015

(970) 263-5130

EMPLOYER IDENTIFICATION: 35-2608303

ADDRESS:

~~Bowie Resource Partners, LLC —“Ultimate Parent Entity”—~~

~~6100 Dutchmans Lane, 9th Floor~~

~~Louisville, KY 40205~~

~~(970) 263-5130~~

EMPLOYER IDENTIFICATION: 61-1717862

ADDRESS:

~~Bowie Resource Holdings, LLC~~

~~6100 Dutchmans Lane, 9th Floor~~

~~Louisville, KY 40205~~

~~(970) 263-5130~~

EMPLOYER IDENTIFICATION: ~~46-3211240~~

The list of officers and/or directors of CFC, BRH, BRP and Galena is located in Appendix 1-1. The address for BRH, BRP, BH and Galena US Holdings is listed above. The addresses for the officers, directors, representatives to the management board listed are the same as those of the respective business entities as listed above, for which the individuals are officers, directors or representatives. Social Security numbers for the officers and directors are no longer required to be disclosed according to Bonnie Edens of the Office of Surface Mining (e-mail from Bonnie Edens, January 10, 2003, 6:25am).

112.400 Coal Mining and Reclamation Operation Owned or Controlled

Reference the Mining and Reclamation Plans for the Dugout Canyon Mine, Soldier Canyon Mine, Gordon Creek Mines, Sufco Mine, Skyline Mine, Fossil Rock Mine and Banning Loadout operations for a listing of the permits associated with each operation. Operations held by subsidiary companies of BRP and corporate structure are presented on Figure 1-1. Facility names, mailing addresses and permit numbers for these operations are provided in either Table 1-1 and/or Table 1-2(updated once year on or around June 30th).

112.500 Legal or Equitable Owner of the Surface and Mineral Properties

Reference the Mining and Reclamation Plans for the Dugout Canyon Mine, Soldier Canyon Mine, Sufco Mine, Gordon Creek Mines, Skyline Mine, Fossil Rock Mine and Banning Loadout operations for a listing of the legal or equitable owner of the surface and mineral properties associated with each operation.

112.600 Owners of Record of Property Contiguous to Proposed Permit Area

Reference the Mining and Reclamation Plans for the Dugout Canyon Mine, Soldier Canyon Mine, Sufco Mine, Gordon Creek Mines, Skyline Mine, Fossil Rock Mine and Banning Loadout operations for a listing of the owners of record of property contiguous to the permit area associated with each operation.

112.700 MSHA Numbers

Reference the Mining and Reclamation Plans for the Dugout Canyon Mine, Soldier Canyon Mine, Sufco Mine, Gordon Creek Mines, Skyline Mine, Fossil Rock Mine and Banning Loadout operations for MSHA numbers assigned to each operation.

112.800 Interest in Contiguous Lands

Reference the Mining and Reclamation Plans for the Dugout Canyon Mine, Soldier Canyon Mine, Sufco Mine, Gordon Creek Mines, Skyline Mine, Fossil Rock Mine and Banning Loadout operations for their interest in contiguous lands.

112.900 Certification of Submitted Information

Canyon Fuel Company, LLC hereby attests that the information contained in this permit document is true and correct to the best of their knowledge.

113 Violation Information

Neither Canyon Fuel Company, LLC nor any major stockholder of the company having any interest, either legal or equitable, in Canyon Fuel Company, LLC have had a State or Federal mining permit suspended or revoked or a security deposited in lieu of a bond revoked. Neither Canyon Fuel Company, LLC, any of its mining operations, nor any person who owns or controls Canyon Fuel Company has any unabated cessation orders or unabated air or water quality violation notices.

Past violations for the Canyon Fuel Company, LLC operations, including the Sufco Mine, C/041/002; Skyline Mine, C/007/005; Soldier Canyon Mine, C/007/018; Banning Loadout, C/007/034, Gordon Creek Mines, C/007/016, Fossil Rock Mine, C/015/009 and Dugout Canyon Mine, C/007/039 are set forth in Table 1-2, which is updated once year on or around June 30th.

114 Right-of-Entry Information

Reference the Mining and Reclamation Plans for the Dugout Canyon Mine, Soldier Canyon Mine, Sufco Mine, Gordon Creek Mines, Skyline Mine, Fossil Rock Mine and Banning Loadout operations for specific right-of-entry information.

115 Status of Unsuitability Claims

To the best knowledge of Canyon Fuel Company, LLC, no portion of the area to be permitted is designated, or under study for being designated, unsuitable for mining.

Reference the Mining and Reclamation Plans for the Dugout Canyon Mine, Soldier Canyon Mine, Sufco Mine, Gordon Creek Mines, Skyline Mine, Fossil Rock Mine and Banning Loadout operations for site specific information.

116 Permit Term

Reference the Mining and Reclamation Plans for the Dugout Canyon Mine, Soldier Canyon Mine, Sufco Mine, Gordon Creek Mines, Skyline Mine, Fossil Rock Mine and Banning Loadout operations for site specific information.

117 Insurance, Proof of Publication, and Facilities and Structures Used in Common

Per R645-301-117.100. " A permit application will contain either a certificate of liability insurance or evidence of self-insurance in compliance with R645-301-800". Certificates of liability insurance or evidence of self-insurance for the permit application for the Canyon Fuel Company, LLC operations were part of their individual original permit applications. A copy of current certificates of insurance are filed with the Division of Oil, Gas and Mining at the time of insurance renewal and a copy can be provided for review at the Canyon Fuel Company, LLC operations.

Reference the Mining and Reclamation Plans for the Dugout Canyon Mine, Soldier Canyon Mine, Sufco Mine, Gordon Creek Mines, Skyline Mine, Fossil Rock Mine and Banning Loadout operations for additional site specific information or information prior to November 2004.

118 Filing Fee

Reference the Mining and Reclamation Plans for the Dugout Canyon Mine, Soldier Canyon Mine, Sufco Mine, Gordon Creek Mines, Skyline Mine, Fossil Rock Mine and Banning Loadout operations for site specific information.

120 PERMIT APPLICATION FORMAT AND CONTENTS

Reference the Mining and Reclamation Plans for the Dugout Canyon Mine, Soldier Canyon Mine, Sufco Mine, Gordon Creek Mines, Skyline Mine, Fossil Rock Mine and Banning Loadout operations for site specific information

130 REPORTING OF TECHNICAL DATA

Technical data submitted in the permit applications will be accompanied by the name or organization responsible for the collection and analysis of data, dates of collection and descriptions of methodology used. Technical analyses will be planned by or under the direction of a qualified professional in the subject to be analyzed.

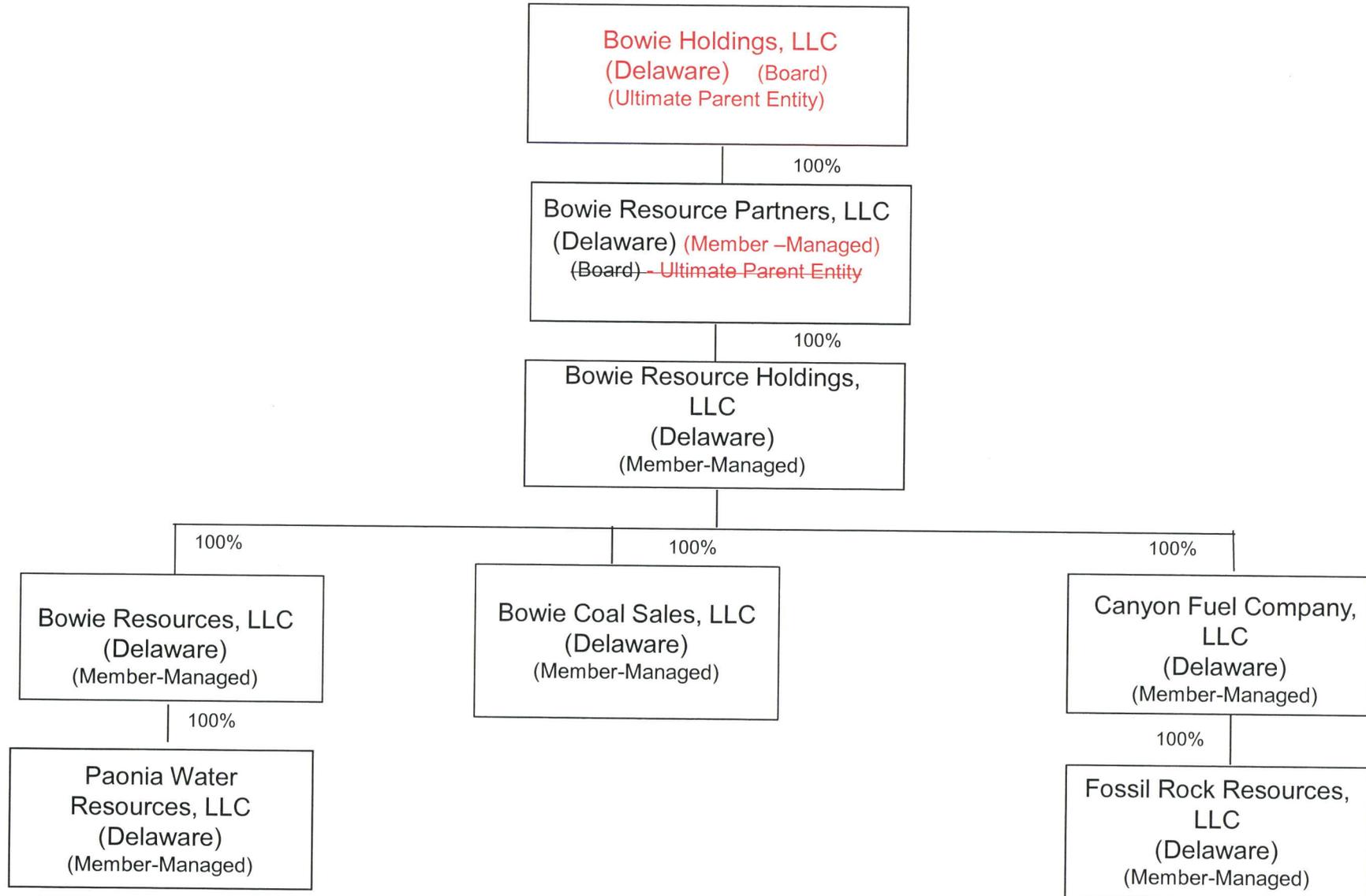
140 MAPS AND PLANS

Reference the Mining and Reclamation Plans for the Dugout Canyon Mine, Soldier Canyon Mine, Sufco Mine, Gordon Creek Mines, Skyline Mine, Fossil Rock Mine and Banning Loadout operations for site specific information.

150 COMPLETENESS

CFC believes the information in the permit application for its operations to be complete and correct. Reference the Mining and Reclamation Plans for the Dugout Canyon Mine, Soldier Canyon Mine, Sufco Mine, Gordon Creek Mines, Skyline Mine, Fossil Rock Mine and Banning Loadout operations for additional site specific information.

**Figure 1-1A ORGANIZATIONAL CHART OF BOWIE HOLDINGS RESOURCE PARTNERS, LLC
AS OF ~~SEPTEMBER 1, 2015~~ November 29, 2017**



**Figure 1-1B ORGANIZATIONAL CHART OF BOWIE HOLDINGS, LLC
AS OF November 29, 2017**

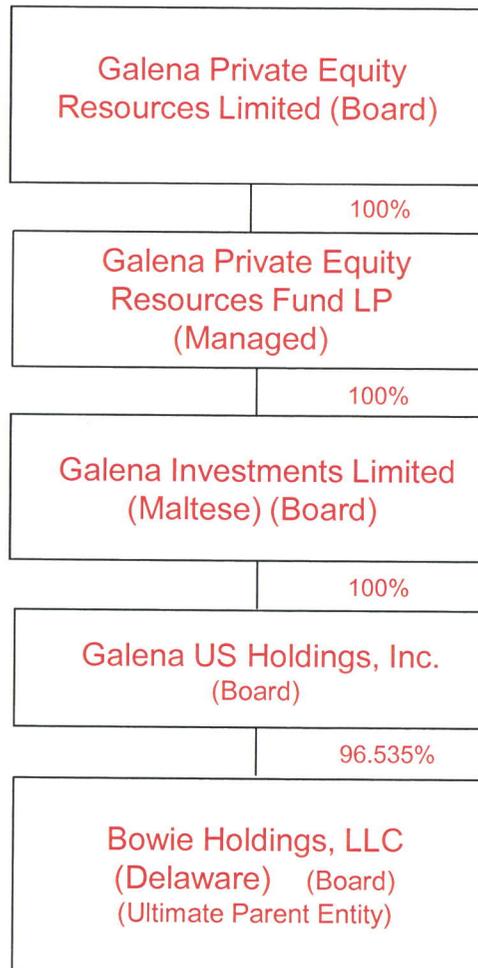


TABLE 1-2
THREE YEAR VIOLATION HISTORY OF MINING AND RECLAMATION OPERATIONS

	Permit Number	Date	Violation Description
Fossil Rock Mine 225 North 5 th Street Grand Junction, CO 81501	C/015/0009	04/14/2016	NOV# 21173 Not properly maintained diversions at waste rock site as designed in M&RP. Termination Pending Vacated May 22, 2017
Skyline Mine HCR 35, Box 380 Helper, UT 84526	C/007/0005	05/27/2016	NOV #21182 Failure to prevent additional contribution of suspended solids outside of permit area on May 18, 2016. Pending-Terminated June 13, 2016
James J Wolff, BRP/CFO	By association	11/10/2015	State Civil Penalty(253716 Bowie Refined Coal, LLC)

Facility	Permit Number	Date	Violation Description
Bowie Resources, LLC Mailing Address: PO Box 483 Paonia, CO 81428	C-1996-083	01/14/2013	NOV # CV-2013-001 Failure to obtain technical revision for a modification to the terms or requirement of the permit for design changes for a regulated structure. Failure to obtain final approval, including performance bond. Failure to save topsoil and subsoils. Terminated 2/27/13.
	C-1996-083	05/16/2013	NOV # CV-2013-004 Failure to transport and place refuse material in Gob Pile #2, failure to place refuse in a controlled manner, failure to consider steepness of slopes, seepage, and other visible factors which could indicate potential failure, failure to maintain a minimum static safety factory of 1.5, and

General Chapter One - Table 1-2
 May July November 2017 2016

			failure to divert surface runoff from the fill surface on Gob Pile #2 and #4. Terminated 10/2/13

Facility	Permit Number	Date	Violation Description
Gordon Creek 2, 7 & 8 Mines	C/007/0016	11/5/14	Citation #13154 Failure to maintain and update identification signs. Vacated 1-20-15
Skyline Mine	C/007/0005	1/08/15	Citation N#15149 Terminated 01/14/15 Vacated 3/10/15
Sufco Mine Mailing Address: 597 South SR-24 Salina, UT 84654	C041/0002	10/1/14	Citation #: 13148 Failure to convey runoff from waste rock site to the sediment pond. Abatement Submitted 12/19/14 Vacated 1/12/15
	C041/0002	10/1/14	Citation #: 13149 Failure to protect topsoil during construction of the waste rock expansion site. Vacated 11/20/14
	C041/0002	10/1/14	Citation #: 13150 Failure to protect topsoil at the #1 topsoil storage area. Vacated 11/20/14
	C041/0002	10/1/14	Citation #: 13151 - Failure to conduct mining only as described in the approved M&RP. Modified 10/15/14 Abatement Submitted 6/27/14, 10/14, 12/9/14 Vacated 1/12/2015
	C041/0002	10/1/14	Citation #: 13153 - Failure to conduct mining only as described in the approved M&RP. Vacated 11/20/14
	C041/0002	11/12/14	Citation #:13156 MRP does not contain current information, General Chapter 1 - Resident Agent, Insurance Certificates Partial Termination 1/6/15 2 nd part of Abatement submitted 1/12/15 Vacated 1/20/15

General Chapter One - Table 1-2
May July November 2017 2016

	C041/0002	11/12/14	Citation #: 13157 – Failure to control non-coal waste Terminated 12/24/14 Vacated 1/20/15
	C041/0002	11/12/14	Citation #: 13158 Failure to display identification sign. Vacated 12/17/14

APPENDIX 1-1

Organizational **Ownership**, Officers and Directors

GENERAL CHAPTER 1
APPENDIX 1-1

GALENA US HOLDINGS, INC

NOVEMBER 2017

GALENA US HOLDINGS, INC.
OFFICERS AND DIRECTORS

November 2017

	Position	Begin Date	End Date
OFFICERS:			
None Listed			
DIRECTORS:			
Corey Prologo		8/16/2013	
Andy Smolenack		8/16/2013	

Control Holding Company

Galena Investments Limited 100%

GALENA INVESTMENTS LIMITED - Geneva Switzerland
OFFICERS AND DIRECTORS

November 2017

	Position	Begin Date	End Date
OFFICERS:			
None Listed			
DIRECTORS:			
Walter Cutajar		8/16/2013	
Mark Joseph Irwin		8/16/2013	
Robbert Alexander Maas		8/16/2013	

Control Holding Company

Galena Private Equity Resources Fund LP 100%

GALENA PRIVATE EQUITY RESOURCES FUND LP - George Town, Grand Cayman

November 2017

Managing Company

Galena Private Equity Resources Limited 100%

GALENA PRIVATE EQUITY RESOURCES LIMITED - George Town, Grand Cayman

OFFICERS AND DIRECTORS

November 2017

	Position	Begin Date	End Date
OFFICERS:			
None Listed			
DIRECTORS:			
Martin Byrne		8/16/2013	
Darren Stainrod		11/2014	

GENERAL CHAPTER 1
APPENDIX 1-1

BOWIE HOLDINGS, LLC

NOVEMBER 2017

BOWIE HOLDINGS, LLC
OFFICERS AND DIRECTORS

November 2017

	Position	Begin Date	End Date
OFFICERS:			
James Wolff	CFO	10/24/017	
Eugene DiClaudio	CEO	10/24/017	
Eugene DiClaudio	COO	10/24/017	
Brian Settles	SR VP, SEC & GEN CSL	10/24/017	

DIRECTORS:			
John Siegel		10/24/017	
Jesus Fernandez		10/24/017	
Carlos Pons		10/24/017	

Control Holding Company

Galena US Holdings, Inc.	96.535%
Cedars Energy, LLC	3.465%

GENERAL CHAPTER 1
APPENDIX 1-1

BOWIE RESOURCE PARTNERS, LLC
~~OWNERSHIP AND CONTROL UPDATES~~

~~MAY JULY NOVEMBER 2017~~

BOWIE RESOURCE PARTNERS, LLC
ULTIMATE PARENT ENTITY OWNERSHIP AND CONTROL INFORMATION
OFFICERS AND DIRECTORS

July November 2017

	Position	Begin Date	End Date
OFFICERS:			
James Wolff	CFO	8/16/13	
Eugene DiClaudio	CEO	4/10/17	
Eugene DiClaudio	COO	8/16/13	
Brian Settles	SR VP, SEC & GEN CSL	8/26/13	

DIRECTORS:			
John Siegel		8/16/13	
Jesus Fernandez		8/16/13	
Carlos Pons		5/1/14	

OWNERSHIP Control Holding Company

Galena US Holdings, Inc.	46%	96.535%
Cedars Energy, LLC	54%	3.465%
Bowie Holdings, LLC	100%	

CHANGE HISTORY S:

John Siegel	CEO	8/16/13	5/1/14
Jeremy Weir	DIRECTOR	8/16/13	5/1/14
Johannes (Manie) Dreyer	CEO, DIRECTOR	5/1/14	4/30/16
Steve Rickmeier	DIRECTOR	8/16/13	3/31/16
John DeRosa	DIRECTOR	8/16/13	9/22/16
Grant Quasha	Vice President	8/26/13	7/11/14
John Siegel	Executive Chairman	5/12/14	4/10/17
Paul Warner	SR VP	8/28/13	12/31/16
Bruce Lindsay	SR VP	8/28/13	12/31/16
Grant Quasha	CCO	8/26/13	6/9/17

SECRETARY'S CERTIFICATE

BOWIE RESOURCE PARTNERS, LLC

The undersigned, Secretary of Bowie Resource Partners, LLC, a Delaware limited liability company (the "Company"), hereby certifies that the following persons have been duly elected (or appointed) and duly qualified as, and on this day are, directors of the Company:

Name

John Siegel
Jesus Fernandez
Carlos Pons

The undersigned, Secretary of the Company hereby further certifies that the following persons have been duly elected (or appointed) and duly qualified as, and on this day are, officers of the Company holding the respective office set forth below opposite his name:

Name

Title

Eugene E. DiClaudio	Chief Executive Officer and Chief Operating Officer
James J. Wolff	Chief Financial Officer
Grant S. Quasha	Chief Commercial Officer
Brian S. Settles	Senior VP, Secretary and General Counsel

The undersigned, Secretary of the Company hereby further certifies that the members of the Company own the equity percentages of the Company set forth below opposite such member's name:

Name

Ownership Percentage

Galena US Holdings, Inc.	96.535%
Cedars Energy, LLC	3.465%

Dated: May 9, 2017

BOWIE RESOURCE PARTNERS, LLC

By:  _____

Name: Brian S. Settles

Title: Senior VP, Secretary and General Counsel

GENERAL CHAPTER 1
APPENDIX 1-1

BOWIE RESOURCE HOLDINGS, LLC
~~OWNERSHIP AND CONTROL UPDATES~~

~~MAY JULY NOVEMBER 2017~~

BOWIE RESOURCE HOLDINGS, LLC
OWNERSHIP AND control OFFICERS INFORMATION
 July November 2017

	Position	Begin Date	End Date
OFFICERS:			
James Wolff	CFO	8/28/13	
Eugene DiClaudio	CEO	4/10/17	
Eugene DiClaudio	COO	8/28/13	
Brian Settles	SR VP, SEC & GEN CSL	8/28/13	

NO DIRECTORS

OWNERSHIP

Bowie Resource Partners, LLC 100%

CHANGE HISTORY &

John Siegel	CEO	8/28/13	5/1/14
Grant Quasha	Vice President	8/28/13	7/11/14
Johannes (Manie) Dreyer	CEO	5/1/14	4/30/16
John Siegel	Executive Chairman	5/12/14	4/10/17
Paul Warner	SR VP	8/28/13	12/31/16
Bruce Lindsay	SR VP	8/28/13	12/31/16
Grant Quasha	CCO	8/28/13	6/9/17

SECRETARY'S CERTIFICATE

BOWIE RESOURCE HOLDINGS, LLC

The undersigned, Secretary of Bowie Resource Holdings, LLC, a Delaware limited liability company (the "Company"), hereby certifies that the following persons have been duly elected (or appointed) and duly qualified as, and on this day are, officers of the Company holding the respective office set forth below opposite his name:

<u>Name</u>	<u>Title</u>
Eugene E. DiClaudio	Chief Executive Officer and Chief Operating Officer
James J. Wolff	Chief Financial Officer
Grant S. Quasha	Chief Commercial Officer
Brian S. Settles	Senior VP, Secretary and General Counsel

Dated: May 9, 2017

BOWIE RESOURCE HOLDINGS, LLC

By: _____



Name: Brian S. Settles

Title: Senior VP, Secretary and General Counsel

GENERAL CHAPTER 1
APPENDIX 1-1

BOWIE RESOURCES, LLC
~~OWNERSHIP AND CONTROL UPDATES~~

~~MAY JULY NOVEMBER 2017~~

BOWIE RESOURCES, LLC
OWNERSHIP AND CONTROL OFFICERS INFORMATION
 July November 2017

	Position	Begin Date	End Date
OFFICERS:			
James Wolff	CFO	8/28/13	
Eugene DiClaudio	CEO	4/10/17	
Eugene DiClaudio	COO	8/16/13	
Brian Settles	SR VP, SEC & GEN CSL	8/28/13	

NO DIRECTORS

OWNERSHIP

Bowie Resource Holdings, LLC 100%

CHANGE HISTORY S:

Johannes (Manie) Dreyer	CEO	5/12/14	3/18/16
John Siegel	CEO	8/28/13	5/1/14
Grant Quasha	Vice President	8/28/13	7/11/14
Steve Rickmeier	President	11/18/10	8/16/13
John Siegel	Executive Chairman	5/12/14	4/10/17
Paul Warner	SR VP	8/28/13	12/31/16
Bruce Lindsay	SR VP	8/28/13	12/31/16
Grant Quasha	CCO	8/28/13	6/9/17

SECRETARY'S CERTIFICATE

BOWIE RESOURCES, LLC

The undersigned, Secretary of Bowie Resources, I.I.C, a Delaware limited liability company (the "Company"), hereby certifies that the following persons have been duly elected (or appointed) and duly qualified as, and on this day are, officers of the Company holding the respective office set forth below opposite his name:

<u>Name</u>	<u>Title</u>
Eugene E. DiClaudio	Chief Executive Officer and Chief Operating Officer
James J. Wolff	Chief Financial Officer
Grant S. Quasha	Chief Commercial Officer
Brian S. Settles	Senior VP, Secretary and General Counsel

Dated: May 9, 2017

BOWIE RESOURCES, LLC

By: _____



Name: Brian S. Settles

Title: Senior VP, Secretary and General Counsel

GENERAL CHAPTER 1
APPENDIX 1-1

BOWIE COAL SALES, LLC
~~OWNERSHIP AND CONTROL UPDATES~~

~~MAY JULY NOVEMBER 2017~~

BOWIE COAL SALES, LLC
OWNERSHIP AND OFFICERS AND CONTROL INFORMATION
July November 2017

	Position	Begin Date	End Date
OFFICERS:			
James Wolff	CFO	8/16/13	
Eugene DiClaudio	CEO	4/10/17	
Eugene DiClaudio	COO	8/16/13	
Brian Settles	SR VP, SEC & GEN CSL	8/26/13	

NO DIRECTORS

OWNERSHIP

Bowie Resource Holdings, LLC 100%

CHANGE HISTORY S:

John Siegel	CEO	8/28/13	5/1/14
Johannes (Manie) Dreyer	CEO	5/1/14	4/30/16
Paul Warner	SR VP	8/28/13	12/31/16
Bruce Lindsay	SR VP	8/28/13	12/31/16
Grant Quasha	CCO	8/26/13	6/9/17

SECRETARY'S CERTIFICATE

BOWIE COAL SALES, LLC

The undersigned, Secretary of Bowie Coal Sales, LLC, a Delaware limited liability company (the "Company"), hereby certifies that the following persons have been duly elected (or appointed) and duly qualified as, and on this day are, officers of the Company holding the respective office set forth below opposite his name:

<u>Name</u>	<u>Title</u>
Eugene E. DiClaudio	Chief Executive Officer and Chief Operating Officer
James J. Wolff	Chief Financial Officer
Grant S. Quasha	Chief Commercial Officer
Brian S. Settles	Senior VP, Secretary and General Counsel

Dated: May 9, 2017

BOWIE COAL SALES, LLC

By: _____



Name: Brian S. Settles

Title: Senior VP, Secretary and General Counsel

GENERAL CHAPTER 1
APPENDIX 1-1

CANYON FUEL COMPANY, LLC
~~OWNERSHIP AND CONTROL UPDATES~~

~~MAY JULY NOVEMBER 2017~~

CANYON FUEL COMPANY, LLC
OWNERSHIP AND OFFICERS INFORMATION CONTROL
July November 2017

	Position	Begin Date	End Date
OFFICERS:			
James Wolff	CFO	8/28/13	
Eugene DiClaudio	CEO	4/10/17	
Eugene DiClaudio	COO	8/28/13	
Brian Settles	SR VP, SEC & GEN CSL	8/28/13	

NO DIRECTORS

OWNERSHIP

Bowie Resource Holdings, LLC 100%

CHANGES:

John Siegel	CEO	8/28/13	5/1/14
Johannes (Manie) Dreyer	CEO	5/1/14	4/30/16
Paul Warner	SR VP	8/28/13	12/31/16
Bruce Lindsay	SR VP	8/28/13	12/31/16
Grant Quasha	CCO	8/28/13	6/9/17

SECRETARY'S CERTIFICATE

CANYON FUEL COMPANY, LLC

The undersigned, Secretary of Canyon Fuel Company, LLC, a Delaware limited liability company (the "Company"), hereby certifies that the following persons have been duly elected (or appointed) and duly qualified as, and on this day are, officers of the Company holding the respective office set forth below opposite his name:

<u>Name</u>	<u>Title</u>
Eugene E. DiClaudio	Chief Executive Officer and Chief Operating Officer
James J. Wolff	Chief Financial Officer
Grant S. Quasha	Chief Commercial Officer
Brian S. Settles	Senior VP, Secretary and General Counsel

Dated: May 9, 2017

CANYON FUEL COMPANY, LLC

By: _____



Name: Brian S. Settles

Title: Senior VP, Secretary and General Counsel

GENERAL CHAPTER 1
APPENDIX 1-1

FOSSIL ROCK RESOURCES, LLC
~~OWNERSHIP AND CONTROL UPDATES~~

~~MAY JULY NOVEMBER 2017~~

FOSSIL ROCK RESOURCES, LLC
OWNERSHIP AND OFFICERS INFORMATION CONTROL
~~July~~ November 2017

	Position	Beginning Date	Ending Date
OFFICERS:			
James Wolff	CFO	8/29/14	
Eugene DiClaudio	CEO	4/10/17	
Eugene DiClaudio	COO	8/29/14	
Brian Settles	SR VP, SEC & GEN CSL	8/29/14	

NO DIRECTORS

OWNERSHIP

CANYON FUEL COMPANY, LLC 100%

CHANGE HISTORY S:

Johannes (Manie) Dreyer	CEO	8/29/14	4/30/16
Grant Quasha	CCO	8/29/14	6/9/17

SECRETARY'S CERTIFICATE

FOSSIL ROCK RESOURCES, LLC

The undersigned, Secretary of Fossil Rock Resources, LLC, a Delaware limited liability company (the "Company"), hereby certifies that the following persons have been duly elected (or appointed) and duly qualified as, and on this day are, officers of the Company holding the respective office set forth below opposite his name:

<u>Name</u>	<u>Title</u>
Eugene E. DiClaudio	Chief Executive Officer and Chief Operating Officer
James J. Wolff	Chief Financial Officer
Grant S. Quasha	Chief Commercial Officer
Brian S. Settles	Senior VP, Secretary and General Counsel

Dated: May 9, 2017

FOSSIL ROCK RESOURCES, LLC

By:  _____

Name: Brian S. Settles

Title: Senior VP, Secretary and General Counsel

GENERAL CHAPTER 1
APPENDIX 1-1

PAONIA WATER RESOURCES, LLC
~~OWNERSHIP AND CONTROL UPDATES~~

~~MAY JULY NOVEMBER 2017~~

PAONIA WATER RESOURCES, LLC
MANAGEMENT INFORMATION
July 2017

<u>OFFICERS</u>	<u>Position</u>	<u>Beginning</u>	<u>Ending</u>
		<u>Date</u>	<u>Date</u>
John Siegel	Executive Chairman	8/29/14	
James Wolff	CFO	8/29/14	
Eugene DiClaudio	COO	8/29/14	
Grant Quasha	CCO	8/29/14	
Brian Settles	SR VP, SEC & GEN CSL	8/29/14	

NO DIRECTORS

MANAGEMENT/OWNERSHIP

Managed by Bowie Resources, LLC 100% (Refer to this appendix for Bowie Resources, LLC information)

CHANGES:

Johannes (Manie) Dreyer CEO 8/29/14 4/30/16

~~GENERAL CHAPTER 1~~
~~APPENDIX 1-1~~

~~CEDARS ENERGY, LLC~~
~~OWNERSHIP AND CONTROL UPDATES~~

~~MAY JULY NOVEMBER 2017~~

CEDARS ENERGY, LLC
OWNERSHIP AND CONTROL INFORMATION
September 2013 ~~May~~ ~~November 2016~~ July 2017

		Begin	End
	Position	Date	Date
OFFICERS:			
John Siegel	Manager	08/16/13	

MEMBERS:
Halas Energy, LLC (100% Ownership) 03/11/09

CHANGES

Rickmeier Advisors, Inc.		03/11/09	03/31/16
Rickmeier Partners, L.P.		03/11/09	03/31/16
G&K Bowie, LLC		03/11/09	08/16/13
Steve Rickmeier	Manager	03/11/09	08/16/13

NO DIRECTORS